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**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

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NON-VOLATILE MEMORY ARRAY

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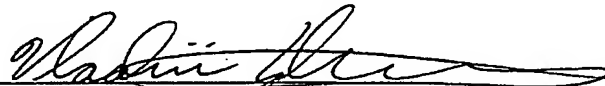
**POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS  
NOTIFICATION**

Sir:

Enclosed please find an executed Power of Attorney and Change of Address Notification for filing in the above referenced patent. Both the Power of Attorney and Change of Address Notification have been signed by the Assignee of the above referenced application.

No fee is deemed necessary in connection with this Communication. If, however, any fee is necessary, Applicants hereby authorize the Receiving Office to charge any fee or deficiency in connection with the above-identified Application to Deposit Account No. 50-3400.

Respectfully submitted,

  
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I, the undersigned, am the Assignee of Record for each of the patents and/or patent applications listed in Appendix A (attached hereto), and hereby revoke all previous powers of attorney given in all of the patents and patent applications listed in Appendix A.

I, the undersigned, hereby appoint as my attorney and agent:

Vladimir Sherman (Attorney, Registration No. 43,116)

with full power of attorney, substitution and revocation to prosecute all of the patents and patent applications listed in Appendix A and to transact all business in the Patent and Trademark Office connected with respect to all of the patents and patent applications listed in Appendix A.

Please address all correspondence regarding all of the patents and patent applications listed in Appendix A to:

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Date: 16/2/05



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APPENDIX A

1. US Patent Number 6,584,017
2. US Patent Number 6,842,383
3. US Patent Number 5,768,192
4. US Patent Number 6,768,165
5. US Patent Number 6,011,725
6. US Patent Number 6,649,972
7. US Patent Number 5,966,603
8. US Patent Number 6,297,096
9. US Patent Number 6,803,279
10. US Patent Number 5,963,465
11. US Patent Number 6,285,574
12. US Patent Number 6,633,499
13. US Patent Number 6,430,077
14. US Patent Number 6,335,874
15. US Patent Number 6,633,496
16. US Patent Number 6,704,217
17. US Patent Number 6,030,871
18. US Patent Number 6,201,282
19. US Patent Number 6,552,387
20. US Patent Number 6,566,699
21. US Patent Number 6,803,299
22. US Patent Number 6,215,148
23. US Patent Number 6,348,711
24. US Patent Number 6,477,084
25. US Patent Number 6,664,588
26. US Patent Number 6,078,539
27. US Patent Number 6,134,156
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29. US Patent Number 6,627,555
30. US Patent Number 6,490,204
31. US Patent Number 6,292,394
32. US Patent Number 6,429,063
33. US Patent Number 6,614,692
34. US Patent Number 6,636,440
35. US Patent Number 6,677,805
36. US Patent Number 6,643,181
37. US Patent Number 6,828,625
38. US Patent Number 6,791,396
39. US Patent Number 6,583,007
40. US Patent Number 6,535,434
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42. US Patent Number 6,826,107
43. US Patent Number 6,781,897
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46. US Patent Number 6,118,267
47. US Patent Number 6,133,095
48. US Patent Number 6,396,741
49. US Patent Number 6,829,172
50. US Patent Application Number 10/211,249
51. US Patent Application Number 10/211,234
52. US Patent Application Number 10/211,235
53. US Patent Application Number 10/454,820
54. US Patent Application Number 10/353,957
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56. US Patent Application Number 10/322,491
57. US Patent Application Number 10/461,437
58. US Patent Application Number 10/394,255
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60. US Patent Application Number 10/695,448
61. US Patent Application Number 10/695,457
62. US Patent Application Number 10/394,254
63. US Patent Application Number 10/653,388
64. US Patent Application Number 10/810,683
65. US Patent Application Number 10/662,535
66. US Patent Application Number 10/689,054
67. US Patent Application Number 10/986,799
68. US Patent Application Number 10/774,806
69. US Patent Application Number 10/826,375
70. US Patent Application Number 10/918,509
71. US Patent Application Number 10/862,405
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73. US Patent Application Number 10/862,404
74. US Patent Application Number 10/862,401
75. US Patent Application Number 10/864,500
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77. US Patent Application Number 10/863,529
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86. US Patent Application Number 10/191,451
87. US Patent Application Number 11/024,750
88. US Patent Application Number 10/747,217
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